



**CITY OF SCOTTSDALE POLICE LOCAL BOARD OF THE
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
REGULAR MEETING
THURSDAY, JUNE 19, 2014
Police and Fire Department Headquarters - Operations Room
8401 E. Indian School Road**

PRESENT: Jack Cross, Chairperson/Mayoral Designee
Rodger Paliwoda, Elected Member
Hugo Meraz, Citizen Member

ABSENT: James Butera, Elected Member

STAFF: Chanda Washington
Deneen Kelley

CALL TO ORDER

Chairman Cross called the meeting to order at 11:00 a.m.

ROLL CALL

1. Review and approval of meeting minutes - May 15, 2014

BOARD MEMBER MERAZ MOVED TO APPROVE THE MINUTES OF THE MAY 15, 2014 PSPRS POLICE LOCAL BOARD MEETING AS PRESENTED. BOARD MEMBER PALIWODA SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

2. Induction of new Scottsdale police officers into PSPRS

There were no police officers to induct this month.

3. Discussion and vote on the DROP (Deferred Retirement Option Plan) termination and normal retirement application of Police Lieutenant Francis P. O'Halloran

Ms. Washington noted that Police Lieutenant Francis P. O'Halloran will retire from the DROP on July 31, 2014. He entered the DROP with 20.022 years of service and after being in the DROP for five years, he will end with 25.022 years of service. His monthly pension check will be \$4,822.27 and all of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT APPLICATION OF POLICE LIEUTENANT FRANCIS P. O'HALLORAN SUBJECT TO THE FINAL PAYROLL CALCULATIONS AND QUALIFIED DOMESTIC RELATIONS ORDERS. BOARD MEMBER MERAZ SECONDED THE MOTION, WHICH CARRIED THREE (3) TO ZERO (0). BOARD MEMBER BUTERA WAS ABSENT.

Chairman Cross noted appreciation for Lieutenant O'Halloran's years of service.

4. Discussion and vote on a request made by Police Officer Gregory K. Carlin to change the date of his DROP (Deferred Retirement Option Plan) termination and normal retirement from July 31, 2014 to July 3, 2014

Ms. Washington noted that Police Officer Gregory K. Carlin changed his retirement date from July 31, 2014 to July 3, 2014. Officer Carlin will retire from the DROP on July 3, 2014. He entered the DROP with 27 years of service and after being in the DROP for five years, he will end with 32 years of service. His monthly pension check will be \$4,966.41 and all of his paperwork is in order.

BOARD MEMBER PALIWODA MOVED TO APPROVE THE REQUEST MADE BY POLICE OFFICER GREGORY K. CARLIN TO CHANGE THE DATE OF HIS DROP (DEFERRED RETIREMENT OPTION PLAN) TERMINATION AND NORMAL RETIREMENT FROM JULY 31, 2014 TO JULY 3, 2014. BOARD MEMBER BUTERA WAS ABSENT.

Chairman Cross noted appreciation for Officer Carlin's years of service.

Ms. Washington explained that Officer Carlin was able to change his retirement date because the paperwork from the original approval had not been finalized.

5. Report to the Board on recently completed transfers of service, if any

There were no transfers of service to report.

6. Board suggestions for upcoming agenda items

None noted.

Adjournment

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 11:06 a.m.

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